

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

November 28, 2016

4:00 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
4	Tom Muratore	Robert Martinez
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Lori Baldassare
7	Robert Calarco	Dennis Smith
9	Monica R Martinez	Florence Joyner
10	Tom Cilmi	Robert Moses Kuri
12	Leslie Kennedy	Gina Coletti
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
16	Steve Stern	Walter Rabe
18	William Spencer	Keith Barrett
County Executive Rep/Chair		Regina Zara

Representatives Absent:

1	Albert Krupski	Raymond Pickersgill
2	Bridget Fleming	Susan Von Freddi
3	Kate M. Browning	Pending
8	William J. Lindsay III	Kay Cameron
11	Thomas F. Barraga	Donna Periconi
13	Robert Trotta	William J. Garthe
17	Lou D'Amaro	Jennifer A. Casey
Planning		Peter Lambert

Also Attending:

Heidi Kowalchyk, Contracts Management Analyst, Staff to Panel

Guest Speaker:

Mitch Pally, MTA Board Member

Adopted: _____

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- I. Welcome: The meeting was called to order by Regina Zara at 4:13 p.m.
- II. Consideration of the Minutes from 7/25/2016 and 10/24/16 Meeting: Barbara Russel motioned and JoAnn Boettcher 2nd to approve minutes from the July meeting; and Walter Rabe motioned and Dennis Smith 2nd to approve minutes from the October meeting. Motion carried. All who were absent from the meetings abstained.
- III. Correspondence: Regina Zara read a letter from John Liberti, representative from Legislator Browning's district, announcing his resignation from the Downtown Revitalization Citizen Advisory Panel. Zara noted that she has been in contact with Legislator Browning about appointing a representative to replace Liberti.
- IV. Speaker: Mitch Pally, Suffolk County appointee to the MTA Board, provided the Panel with information about some of the key major programs the MTA has in process. He indicated that after completion of key programs and some other smaller projects, there will be 40% more trains running than there are today. Discussion topics included transit-oriented developments, double track, third track, east side access, Jamaica station, MTA parking garage funding available, marketing for events in downtowns. Pally invited Panel members to send him information about events in their downtowns. Contact details for Mitch Pally will be emailed to the Panel.
- V. Old Business:
 - a. Zara reviewed the updated Application, Guidelines and Timeline for Round 15 (2017) that included the key changes discussed by the Panel at this meeting and the previous one. Robert Martinez motioned and JoAnn Boettcher 2nd approval, motion carried.
 - b. Keith Barrett reminded the Panel of the Downtown Tour of the public art project in Huntington Station and other DT projects in Huntington Village to be held on December 5th at 4pm. Tour details will be emailed to Panel.
- VI. New Business: None
- VII. Give and Take: Gina Coletti reminded Panel members about the upcoming Suffolk County Alliance of Chambers breakfast on Wednesday, November 30th. Details will be emailed to Panel.
- VIII. Public Portion: None

Meeting adjourned 5:51 p.m.

2016 Schedule of Upcoming Meetings:

December 5 – Downtown Tour – Huntington Station Art Plaza